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MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

OCTOBER 7, 2008

Gratis Lease:

The Sheriff Departments of both the Los Angeles and Orange Counties are working together to establish a dedicated microwave path which will provide a vital communication link between the public safety agencies in Orange, Los Angeles and San Diego Counties. The funding for this project is being provided entirely by the Anaheim / Santa Ana Urban Area Security Initiative (ASAUA UASI), with no cost to the County of Los Angeles.

The San Dimas communication site located at 310 Via Blanca, San Dimas, ("Premises"), which are owned and operated by the County of Los Angeles, has been chosen as the designated location of this dedicated microwave project. New telecommunication equipments will be purchased and installed by Orange County and Los Angeles County will provide gratis space for the equipment at the Premises.

The Los Angeles County Sheriff Department has found this project to be very valuable in upgrading the interoperable communications capabilities of urban areas and allowing for the coordination of the multi-jurisdictional and multi-disciplinary emergency response system which will support the National Preparedness Goal, the State's Homeland Security Strategy and the Urban Area's Homeland Security Strategy.

- MORE -

| | <u>MOTION</u> |
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| ANTONOVICH | |
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I, THEREFORE, MOVE THAT THE BOARD IF SUPERVISORS:

- Make a finding that the gratis use of one radio rack and shared space on existing communication monopole for the new telecommunication facilities at 310 Via Blanca, San Dimas is surplus to any present or foreseeable County needs;
- 2. Make a finding that the gratis use of the communication and monopole space is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 and Class 1, subsection (R) of the County's Environmental Document Reporting Procedures and Guidelines (Existing Facilities);
- 3. Make a finding that the use of the telecommunication facilities installed by the County of Orange, as funded by ASAUA UASI, serve public purposes, which benefit the County of Los Angeles;
- 4. Instruct and authorize the Chief Executive Office (CEO) to negotiate a ten year gratis license agreement to accommodate the installation of telecommunication equipment upon Los Angeles County's approval of site plan and equipment list at the Premise.

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MDA:aph GratisLease100708